

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 16, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Davis, Hanford¹, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Lande, Moseley, Peterson, Quenzer, and Swanson; City Attorney Lell.

The Pledge of Allegiance was led by local Boy Scouts Pack 148.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Cudaback and Gamble. No objections were noted.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] - 10 minutes

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:03 p.m.; the session was extended for an additional 10 minutes; and the meeting reconvened at 7:25 p.m.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Public Works Week 2017

Mayor Thomas read the proclamation into the records, recognized the week of May 21, through May 27, 2017, as Public Works Week, and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works professionals make every day to our health, safety, comfort, and quality of life. The proclamation was presented to Mr. Brad Feilberg, Public Works Director, Mr. Scott Peterson, Public Works Manager – Design & Construction Division, and Mr. John Lande, Wastewater Treatment Plant Manager.

COMMENTS FROM CITIZENS

The following person spoke regarding real estate in Monroe: Mr. Jack Richlen.

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:03 p.m. prior to the executive session.

CONSENT AGENDA

1. Approval of the Minutes; May 9, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87870 through 87931 and ACH/EFT Payments in a total amount of \$1,751,205.01*)
3. AB17-080: Ordinance No 011/2017, Amending Decision Makers Code Regulations; Final Reading

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

City Clerk Elizabeth Adkisson read the ordinance title into the record.

NEW BUSINESS

1. AB17-081: Ordinance No. 012/2017, Amending MMC 18.12, Downtown Commercial (DC) Zone; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB17-081 and the proposed amendments to Monroe Municipal Code 18.12, Downtown Commercial (DC) Zone.

Councilmember Kamp moved to accept as first reading Ordinance No. 012/2017, amending Chapter 18.12 of the Monroe Municipal Code; updating and clarifying the City's land use permit processing regulations to reflect the City's intent and modern practices; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding Planning Commission review of the proposed amendments and bringing the ordinance back for final reading/adoption.

On vote,

Motion carried (5-0).

2. AB17-082: Ordinance No. 013/2017, Downtown Fee Waiver Extension; First Reading

Mr. Swanson provided background information on AB17-082 and the proposed Downtown Fee Waiver Extension.

Councilmember Rasmussen moved to accept as first reading Ordinance No. 013/2017, extending for an additional one year period the temporary elimination of fees for certain permits associated with development in the downtown area and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

- 1.. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee -- **CANCELLED**

Mayor Thomas noted the cancellation of the May 16, 2017, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting.

2. Individual Reports

Councilmember Kamp commented on attendance at a Downtown Monroe Association meeting and Police Officer/K-9 Nuke presentation.

Councilmember Davis commented on the lights at Lake Tye Park.

Councilmember Hanford commented on attendance at the community awards and YMCA luncheon.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials, and reported on the relocation of Werner Paddles to Monroe. Discussion ensued regarding noticing of projects/developments, Harbor Freight, and Werner Paddles.

2. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the update included in the meeting materials, and reported on the Lake Tye Playground improvements, exercise stations at Sky River Park, RFP for Cadman and Lake Tye Park Master Planning, upcoming events, and trail inspections. Discussion ensued regarding the upcoming Flags for Our Fallen 5K Run/Walk (May 27, 2017, 9:30 am, Lake Tye Park); the master planning RFP; and volunteer opportunities.

3. Individual Reports

Mr. Swanson reported on Snohomish County Tomorrow (SCT) items - PSRC's Vision 2040 and the Draft SCT Strategic Plan.

General discussion ensued regarding the Spring Clean-Up event; Ms. Becky Hasart, Finance Director, noted she will be meeting with Republic Services and will follow-up on Council's concerns, suggestions, and requests.

Police Chief Tim Quenzer reported on the first Coffee with a Cop event.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*May 12, 2017, Edition No. 19*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 19, in the agenda packet and reported on attendance at the Downtown Monroe Association meeting.

2. Lobbyist Report – Green Light Strategies

Mr. David Moseley, Interim City Administrator, noted the legislature is still in budget negotiations, and the lobbyist will be providing updates as necessary.

3. Draft Agenda for May 23, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the May 23, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] - 5 minutes

Mayor Thomas stated the Council would recess into executive session for approximately five minutes to discuss the Pricing of Property [RCW 42.30.110(1)(c)]; and Attorney Lell read the appropriate citation into the record.

The meeting recessed into executive session at 8:17 p.m.; the session was extended for an additional two minutes; and the meeting reconvened at 8:25 p.m.


COMMENTS FROM CITIZENS (*additional – added at the time of the meeting*)


The following person spoke regarding Snohomish County Council and attendance at the Coffee with a Cop event: Snohomish County Councilmember Sam Low.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Kamp to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:26 p.m.


Geoffrey Thomas, Mayor


Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of May 23, 2017.